

# City Council Agenda Preview

October 7, 2014

## ▶ **Consent Calendar**

- ▶ **Item 1: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.54 million for the time period reviewed.
- ▶ **Item 2: Waive Reading of Ordinances and Resolutions**
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 3: Minutes of the Regular Meeting of the City Council Held on September 2, 2014**
- ▶ **Item 4: Third Amendment to Agreement with Hartzog and Crabill for Traffic Engineering Consulting Services**
  - ▶ City Council may approve an amendment with Hartzog and Crabill to continue providing traffic engineering services for the remaining term of the contract through February 26, 2015. The amendment would increase compensation from \$486,750 to \$591,750. The traffic engineer would continue to provide services in the following three general areas: (1) general traffic engineering, (2) Capital Improvement Projects, and (3) development review.
- ▶ **Item 5: Bid Documents for Tree Management Services**
  - ▶ City Council may approve bid documents for tree management services. The scope of work includes tree pruning, tree removal, tree planting, tree staking, emergency response, and preparing various arborist inspections and reports. Staff anticipates returning to Council for contract award on November 18.

## ▶ **Discussion**

- ▶ **Item 6: Lake Forest Civic Center Project Update**
  - ▶ City Council will receive a Civic Center Project update including project status and proposed project amenities. The Civic Center will be located on approximately 9-acres located at the extension of Indian Ocean Road, and include a Community Center/Senior Center, Performing Arts Venue/Council Chambers, Community Policing/Emergency Operations Center, and administrative offices. The Lake Forest Civic Center, also dubbed “Lake Forest’s 100 Year Home,” represents the culmination of the City’s efforts to complete the build-out of a balanced community and ensure the benefits of development are shared by the entire community.

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## ► Discussion

### 6A: Request for Proposal for Architectural and Design Services for the Lake Forest Civic Center Project

- City Council may approve a Request for Proposal for architectural and design services for the Lake Forest Civic Center project. The selected firm would be responsible for, but not limited to, field review of the Civic Center property, scoping two community workshops, preparing two or more conceptual plans with cost estimates, and project oversight and inspection services.

### 6B: Request for Proposal for Construction Management Services for the Lake Forest Civic Center Project

- City Council may approve construction management services for the Lake Forest Civic Center project. The primary objective is to ensure the Civic Center ultimately meets the community's needs and expectations of a well-designed and constructed facility. The general scope of work includes, but is not limited to, general project and construction management, pre-construction services, bid award services, construction services, and project close-out and post construction services.

## ► Item 7: Legislative Matters

- The Governor recently signed four legislative bills into law in which the City previously had taken a position on: (1) AB 1147 – Regulation of Massage Businesses, (2) AB 1453 – Veteran's Cemetery at the Great Park, (3) AB 2647 – Redevelopment: El Toro Project Area, and (4) SB 556 – ID of Health and Safety Workers. The 2015-2017 legislative cycle will begin January 1, 2015. At the start of the new cycle, staff will work with its legislative partners to begin collecting information regarding bills that may have an impact to the City. In addition, staff will return to the City Council with an updated Legislative Platform in December 2014.